

IDAHO STATE TAX COMMISSION

800 Park Blvd., Plaza IV, Boise, ID 83712, Conference Room 1CR5
(208) 334-7500

COMMISSIONERS' OPEN MEETING

December 7, 2011

AMENDED AGENDA

9:00 a.m. – *Public Session*

1. Convene Meeting
2. Certificates of Service
3. Administrative Reports
 - a. Tax Drive Recruitment and Selection – Roxanne Lopez
 - b. Compliance Initiative Update – Randy Tilley
 - c. Update on UCP Transfer to Treasury – Mark Poppler
4. Business Requiring Vote of the Commission
 - a. Minutes: Open Meetings – November 2, 2011;
November 9, 2011.
 - b. Refund Policy 2012 – Doreen Warren
5. Other Business
6. Public Comments
7. Recess
8. Reconvene Meeting

10:30 a.m. – *Executive Session*

Litigation Meeting pursuant to Idaho Code § 67-2345(1)(f)

9. Adjourn

If you would like to participate in this meeting or have any questions,
please contact Valerie Dilley at (208) 334-7500.